UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs. No. 1:18-cr-250

DARRELL LEE-LAMONT SUMMERS II, a/k/a "Squirrel,"
DARYL KEVIN CANNON, a/k/a "Tre,"
GERRY LIONEL WINSTON, JR., a/k/a "GL,"
ROBERT DUANE KNISS, a/k/a "Bobby,"
TIMOTHY ROY MASON, a/k/a "Tim Dawg,"
RONALD EUGENE GOODLOE, JR.,
a/k/a "Rocky," a/k/a "Rock Star," and
TREMAIN LAMAR BRAXTON, a/k/a "Smile Dog,"

HON. ROBERT J. JONKER Chief United States District Judge

SUPERSEDING INDICTMENT PENALTY SHEET

Defendants.

DARRELL LEE-LAMONT SUMMERS II a/k/a "Squirrel"

<u>COUNT 1 - Conspiracy to Distribute and to Possess with Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(A)(viii)</u>

Maximum penalty: Not less than 10 years nor more than life imprisonment and a fine of up to \$10,000,000 [21 U.S.C. § 841(b)(1)(A)(viii)]

Supervised Release: Not less than 5 years, up to life [21 U.S.C. § 841(b)(1)(A)]

<u>Ak/a "Tre"</u>

<u>COUNT 1 - Conspiracy to Distribute and to Possess with Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C.</u> §§ 846, 841(a)(1), (b)(1)(A)(viii)

Maximum penalty: Not less than 10 years nor more than life imprisonment and a fine of up to \$10,000,000 [21 U.S.C. § 841(b)(1)(A)(viii)]

Supervised Release: Not less than 5 years, up to life [21 U.S.C. § 841(b)(1)(A)]

Special Assessment: \$100 [18 U.S.C. § 3013]

COUNT 4 – Distribution of 50 Grams or More of Methamphetamine or 500 Grams or More of a Mixture – 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), 18 U.S.C. § 2

Maximum penalty: Not less than 10 years nor more than life imprisonment and a fine of up to \$10,000,000 [21 U.S.C. § 841(b)(1)(A)(viii)]

Supervised Release: Not less than 5 years, up to life [21 U.S.C. § 841(b)(1)(A)]

GERRY LIONEL WINSTON, JR. a/k/a "GL"

<u>COUNT 1 - Conspiracy to Distribute and to Possess with Intent to Distribute 50 Grams or More of Methamphetamine - 21 U.S.C.</u> §§ 846, 841(a)(1), (b)(1)(A)(viii)

Maximum penalty: Not less than 15 years nor more than life imprisonment and a fine of up to \$20,000,000 [21 U.S.C. §§ 841(b)(1)(A)(viii), 851]

Supervised Release: Not less than 10 years, up to life [21 U.S.C. §§ 841(b)(1)(A), 851]

TIMOTHY ROY MASON a/k/a "Tim Dawg"

<u>COUNT 1 - Conspiracy to Distribute and to Possess with Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C.</u> §§ 846, 841(a)(1), (b)(1)(A)(viii)

Maximum penalty: Not less than 10 years nor more than life imprisonment and a fine of up to \$10,000,000 [21 U.S.C. § 841(b)(1)(A)(viii)]

Supervised Release: Not less than 5 years, up to life [21 U.S.C. § 841(b)(1)(A)]

Special Assessment: \$100 [18 U.S.C. § 3013]

<u>COUNT 2 - Possession with Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii)</u>

Maximum penalty: Not less than 10 years nor more than life imprisonment and a fine of up to \$10,000,000 [21 U.S.C. § 841(b)(1)(A)(viii)]

Supervised Release: Not less than 5 years, up to life [21 U.S.C. § 841(b)(1)(A)]

ROBERT DUANE KNISS a/k/a "Bobby"

<u>COUNT 1 - Conspiracy to Distribute and to Possess with Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C.</u> §§ 846, 841(a)(1), (b)(1)(A)(viii)

Maximum penalty: Not less than 10 years nor more than life imprisonment and a fine of up to \$10,000,000 [21 U.S.C. § 841(b)(1)(A)(viii)]

Supervised Release: Not less than 5 years, up to life [21 U.S.C. § 841(b)(1)(A)]

Special Assessment: \$100 [18 U.S.C. § 3013]

<u>COUNT 5 - Possession With Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii)</u>

Maximum penalty: Not less than 10 years nor more than life imprisonment and a fine of up to \$10,000,000 [21 U.S.C. § 841(b)(1)(A)(viii)]

Supervised Release: Not less than 5 years, up to life [21 U.S.C. § 841(b)(1)(A)]

RONALD EUGENE GOODLOE JR., a/k/a "Rocky," a/k/a "Rock Star"

<u>COUNT 1 - Conspiracy to Distribute and to Possess with Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C.</u> §§ 846, 841(a)(1), (b)(1)(A)(viii)

Maximum penalty: Not less than 10 years nor more than life imprisonment and a fine of up to \$20,000,000 [21 U.S.C. § 841(b)(1)(A)(viii)]

Supervised Release: Not less than 5 years, up to life [21 U.S.C. § 841(b)(1)(A)]

Special Assessment: \$100 [18 U.S.C. § 3013]

<u>COUNT 3 – Possession With Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C.</u> § 841(a)(1), (b)(1)(A)(viii)

Maximum penalty: Not less than 10 years nor more than life imprisonment and a fine of up to \$20,000,000 [21 U.S.C. § 841(b)(1)(A)(viii)]

Supervised Release: Not less than 5 years, up to life [21 U.S.C. § 841(b)(1)(A)]

TREMAIN LAMAR BRAXTON, a/k/a "Smile Dog,"

<u>COUNT 1 - Conspiracy to Distribute and to Possess with Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(A)(viii)</u>

Maximum penalty: Not less than 15 years nor more than life imprisonment and a fine of up to \$20,000,000 [21 U.S.C. §§ 841(b)(1)(A)(viii), 851]

Supervised Release: Not less than 10 years, up to life [21 U.S.C. §§ 841(b)(1)(A), 851]

Special Assessment: \$100 [18 U.S.C. § 3013]

<u>COUNT 6 – Possession With Intent to Distribute 50 Grams or More of Methamphetamine – 21 U.S.C.</u> § 841(a)(1), (b)(1)(A)(viii)

Maximum penalty: Not less than 15 years nor more than life imprisonment and a fine of up to \$20,000,000 [21 U.S.C. §§ 841(b)(1)(A)(viii), 851]

Supervised Release: Not less than 10 years, up to life [21 U.S.C. §§ 841(b)(1)(A), 851]

Special Assessment: \$100 [18 U.S.C. § 3013]

Date: April 16, 2019 /s/Justin M. Presant
Assistant United States Attorney

Submitted in accordance with Admin Order 17-MS-046